

MINUTE ITEM

10/27/66

12. APPLICATION TO LEASE 29 PARCELS OF TIDE AND SUBMERGED LANDS AT SANTA CATALINA ISLAND, LOS ANGELES COUNTY; SANTA CATALINA ISLAND COMPANY - W.O. 5239, P.R.C. 3639.1.

After consideration of Calendar Item 32 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 15-YEAR LEASE TO THE SANTA CATALINA ISLAND COMPANY OF 29 PARCELS OF TIDE AND SUBMERGED LANDS AT AN ANNUAL RENTAL OF \$19,217.86, THE LEASE TO PROVIDE FOR A \$10,000.00 SURETY BOND.

THE LANDS TO BE LEASED ARE DESCRIBED IN EXHIBIT "A" ATTACHED AND MADE A PART HEREOF.

Attachment

Calendar Item 32 (7 pages)

32.

APPLICATION TO LEASE 29 PARCELS OF TIDE AND SUBMERGED LANDS AT SANTA CATALINA ISLAND, LOS ANGELES COUNTY; SANTA CATALINA ISLAND COMPANY - W.O. 5239.

Lease P.R.C. 185.1, covering 17 noncontiguous parcels of tide and submerged lands at Santa Catalina Island, was issued to the Santa Catalina Island Company on August 29, 1950, for a period of 15 years with a ten-year renewal option. The lease was issued to cover installation of mooring buoys in various coves to provide anchorage for small craft. The annual rental was \$1,643.40, which the lessee has been paying as a tenant in sufferance since the lease expiration.

In lieu of exercising the ten-year renewal option, the applicant requested a 15-year lease of 29 parcels. The new lease has no renewal options.

Based upon an appraisal of all parcels, the annual rental under a new lease has been computed to be \$19,217.86. The lease will also provide for a \$10,000.00 surety bond.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE A 15-YEAR LEASE TO THE SANTA CATALINA ISLAND COMPANY OF 29 PARCELS OF TIDE AND SUBMERGED LANDS AT AN ANNUAL RENTAL OF \$19,217.86, THE LEASE TO PROVIDE FOR A \$10,000.00 SURETY BOND.

THE LANDS TO BE LEASED ARE DESCRIBED IN EXHIBIT "A" ATTACHED AND MADE A PART HEREOF.

Attachment  
Exhibit "A"

EXHIBIT "A"

Parcel 1 - Pebbly Beach Wharf Site: An area 100 feet in width lying 50 feet on each side of the center line of an existing wharf, the shoreward end of said center line being at approximately 33° 20' North Latitude, 118° 18' 29" West Longitude, and extending 200 feet seaward from the mean high tide line.

Containing an area of 20,000 square feet or 0.46 acre, more or less.

Parcel 2 - Marine Preserve: An area 100 feet in width seaward from the mean high tide line commencing approximately 1,000 feet southeasterly from Abalone Point, being the southeasterly boundary of the City of Avalon, and extending approximately 2,100 feet southeasterly along the said mean high tide line.

Containing an area of 4.82 acres, more or less.

Parcel 3 - Gallagher Beach: All that area bounded on the west, south and east by the mean high tide line, and on the northeast by a straight line extending from a point on the mean high tide line approximately 33° 22' 13" North Latitude, 118° 20' 47" West Longitude to a point on the mean high tide line at approximately 33° 22' 20" North Latitude, 118° 20' 56" West Longitude.

Containing an area of 5 acres, more or less.

Parcel 4 - Toyon Bay: All that area bounded on the west and south by the mean high tide line and on the northeast by a straight line extending from a point on the mean high tide line at approximately 33° 22' 26" North Latitude, 118° 21' 02" West Longitude and a point on the mean high tide line at approximately 33° 22' 37" North Latitude, 118° 21' 14" West Longitude.

Containing an area of 9 acres, more or less.

Parcel 5 - Willow Cove: All that area bounded on the west and south by the mean high tide line and on the northeast by a straight line extending from a point on the mean high tide line at approximately 33° 22' 38" North Latitude, 118° 21' 16" West Longitude to a point on the mean high tide line at approximately 33° 22' 41" North Latitude, 118° 21' 20" West Longitude.

Containing an area estimated to be 1.8 acres, more or less.

Parcel 6 - Moonstone Cove: All that area bounded on the west and south by the mean high tide line and on the northeast by a straight line extending from a point on the mean high tide line at approximately 33° 23' 18" North Latitude, 118° 21' 51" West Longitude to a point on the mean high tide line at approximately 33° 23' 27" North Latitude, 118° 22' 03" West Longitude.

Containing an area estimated to be 9.5 acres, more or less.

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Parcel 7 - White's Landing: All that area bounded on the north, west and south by the mean high tide line and on the east by a straight line extending from a point on the mean high tide line at approximately 33° 23' 27" North Latitude, 118° 22' 03" West Longitude, to a point on the mean high tide line at approximately 33° 23' 42" North Latitude, 118° 22' 07" West Longitude.

Containing an area of 11.2 acres, more or less.

Parcel 8 - Buttonshell Beach: All that area bounded on the north and west by the mean high tide line and on the east by a straight line extending from a point on the mean high tide line at approximately 33° 24' 02" North Latitude, 118° 21' 59" West Longitude to a point on the mean high tide line at approximately 33° 24' 23" North Latitude, 118° 21' 56" West Longitude.

Containing an area of 20.4 acres, more or less.

Parcel 9 - Empire Landing: An area 200 feet in width lying 100 feet on each side of the center line of an existing pier, the shoreward end of said center line being at approximately 33° 25' 43" North Latitude, 118° 26' 23" West Longitude, extending 200 feet seaward from the mean high tide line.

Containing an area of 40,000 square feet; 0.92 acre, more or less.

Parcel 10 - Isthmus Cove: All that area bounded on the west, south and southeast by the mean high tide line and on the north by a straight line extending from a point on the mean high tide line at approximately 33° 26' 35" North Latitude, 118° 29' 25" West Longitude to a point on the mean high tide line at approximately 33° 26' 45" North Latitude, 118° 29' 50" West Longitude.

Containing an area of 60.7 acres, more or less.

Parcel 11 - Fourth of July Cove: All that area bounded on the north, west and south by the mean high tide line and on the east by a straight line extending from a point on the mean high tide line at approximately 33° 26' 45" North Latitude, 118° 29' 50" West Longitude and a point on the mean high tide line at approximately 33° 26' 52" North Latitude, 118° 29' 56" West Longitude.

Containing an area of 5.9 acres, more or less.

Parcel 12 - Cherry Cove: All that area bounded on the north, west and south by the mean high tide line and on the east by a straight line extending from a point on the mean high tide line at approximately 33° 26' 58" North Latitude, 118° 29' 57" West Longitude, to a point on the mean high tide line at approximately 33° 27' 09" North Latitude, 118° 30' 02" West Longitude.

Containing an area of 16.4 acres, more or less.

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Parcel 13 - Smeltz Cove (Big Geiger): All that area bounded on the west and south by the mean high tide line and on the northeast by a straight line extending from a point on the mean high tide line at approximately 33° 27' 32" North Latitude, 118° 30' 56" West Longitude to a point on the mean high tide line at approximately 33° 27' 37" North Latitude, 118° 31' 02" West Longitude.

Containing an area of 2.5 acres, more or less.

Parcel 14 - Howland's Landing: All that area bounded on the west and south by the mean high tide line and on the northeast by a straight line extending from a point on the mean high tide line at approximately 33° 27' 40" North Latitude, 118° 31' 07" West Longitude to a point on the mean high tide line at approximately 33° 27' 55" North Latitude, 118° 31' 15" West Longitude.

Containing an area of 15.0 acres, more or less.

Parcel 15 - Emerald Bay: All that area bounded on the west and south by the mean high tide line and on the north by a straight line extending from a point on the mean high tide line at approximately 33° 27' 58" North Latitude, 118° 31' 20" West Longitude to a point on the mean high tide line at approximately 33° 28' 10" North Latitude, 118° 31' 45" West Longitude.

Containing an area of 34.8 acres, more or less.

Parcel 16 - Catalina Harbor: All that area bounded on the west, north and east by the mean high tide line and on the south by a straight line which extends from a point on the mean high tide line at approximately 33° 25' 41" North Latitude, 118° 30' 21" West Longitude, to a point on the mean high tide line at approximately 33° 25' 41" North Latitude, 118° 30' 39" West Longitude, except that portion of tideland owned by the Santa Catalina Island Company generally described as a portion of Tideland in Catalina Harbor of approximately 12.8 acres lying between the ordinary high water and ordinary low water mark along the east and north shore of Catalina Harbor beginning at Ballast Point.

Containing an area of 62.7 acres, more or less.

Parcel 17 - Little Geiger: All that area bounded on the west and south by the mean high tide line and on the northeast by a straight line extending from a point on the mean high tide line at approximately 33° 27' 23" North Latitude, 118° 30' 42" West Longitude to a point on the mean high tide line at approximately 33° 27' 32" North Latitude, 118° 30' 56" West Longitude.

Containing an area estimated to be 5.0 acres, more or less.

Parcel 18 - Hen Rock: All that area bounded on the north, west and south by the mean high tide line and on the east by a straight line extending from a point on

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the mean high tide line at approximately 33° 23' 42" North Latitude, 118° 22' 07" West Longitude, to a point on the mean high tide line at approximately 33° 23' 57" North Latitude, 118° 21' 41" West Longitude.

Containing an area of 14.0 acres, more or less.

Parcel 19 - Pebbly Beach Freight Ramp: An area 100 feet seaward from the mean high tide line by 600 feet in width extending along the shore line, and being located adjacent and southeasterly from the southeasterly boundary of Parcel 2.

Containing an area of 60,000 square feet; 1.4 acres, more or less.

Parcel 20 - Little Harbor: All that area, bounded on the north and east by the mean high tide line and on the south by a straight line extending from a point on the mean high tide line at approximately 33° 23' 06" North Latitude, 118° 28' 27" West Longitude, for approximately 980 feet to a point offshore, being a point on the most easterly end of the harbor reef at approximately 33° 22' 48" North Latitude, 118° 28' 36" West Longitude, then north along a straight line for approximately 500 feet to a point on the mean high tide line at approximately 33° 23' 09" North Latitude, 118° 28' 34" West Longitude.

Containing an area of 11.7 acres, more or less.

Parcel 21 - Doctor's Cove: All that area bounded on the west and south by the mean high tide line and on the north and east by a straight line extending from a point on the mean high tide line at approximately 33° 28' 17" North Latitude, 118° 31' 52" West Longitude, to a point on the mean high tide line at approximately 33° 28' 12" North Latitude, 118° 31' 47" West Longitude.

Containing an area of 1.8 acres, more or less.

Parcel 22 - Ripper's Cove: All that area bounded on the east, south and west by the mean high tide line and a straight line on the north, beginning at a point on the mean high tide line at approximately 33° 25' 40" North Latitude, 118° 26' 03" West Longitude and extending to a point on the mean high tide line at approximately 33° 25' 38" North Latitude, 118° 25' 50" West Longitude.

Containing an area of 3.5 acres, more or less

Parcel 23 - Cabrillo Harbor: All that area bounded on the west and south by the mean high tide line and on the north and east by a straight line extending from a point on the mean high tide line at approximately 33° 25' 15" North Latitude, 118° 24' 14" West Longitude, to a point approximately 100 feet offshore being approximately 33° 25' 13" North Latitude, 118° 24' 13" West Longitude, then southwesterly to a point on the mean high tide line being approximately 33° 25' 11" North Latitude, 118° 24' 12" West Longitude.



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Containing an area of 1.5 acres, more or less.

Parcel 24 - Parson's Landing: All that area bounded on the east, south and west by the mean high tide line and on the north by a straight line extending from a point on the mean high tide line at approximately  $33^{\circ} 28' 26''$  North Latitude,  $118^{\circ} 33' 09''$  West Longitude, to a point on the mean high tide line at approximately  $33^{\circ} 28' 08''$  North Latitude,  $118^{\circ} 32' 55''$  West Longitude.

Containing an area of 3.5 acres, more or less.

Parcel 25 - Additional to Parcels 6, 7 and 18: All that area beginning at the most northerly boundary of Parcel 18, a point on the mean high tide line described as approximately  $33^{\circ} 24' 02''$  North Latitude and  $118^{\circ} 21' 59''$  West Longitude, then extending southeasterly on a straight line for approximately 2,200 feet to a point approximately 100 feet seaward of the most northerly boundary point of Parcel 7, to be described as approximately  $33^{\circ} 23' 18''$  North Latitude,  $118^{\circ} 22' 06''$  West Longitude, then on a straight line for approximately 2,800 feet to a point on the mean high tide line at approximately  $33^{\circ} 23' 18''$  North Latitude,  $118^{\circ} 21' 51''$  West Longitude, being the most southerly boundary point of Parcel 6.

Containing an area of 18.6 acres, more or less.

Parcel 26 - Additional to Parcel 11: All that area beginning at the most northwesterly point of existing Parcel 11, a point on the mean high tide line described as  $33^{\circ} 26' 52''$  North Latitude,  $118^{\circ} 29' 56''$  West Longitude, then continuing northwesterly along the mean high tide line for approximately 425 feet to a point on the mean high tide line at approximately  $33^{\circ} 27' 56''$  North Latitude,  $118^{\circ} 29' 55''$  West Longitude, then northeasterly for approximately 50 feet to a point off shore at approximately  $33^{\circ} 27' 56''$  North Latitude,  $118^{\circ} 29' 54''$  West Longitude, then southeasterly for approximately 1,200 feet to the most southeasterly point of existing Parcel 11, a point on the mean high tide line described as  $33^{\circ} 26' 45''$  North Latitude,  $118^{\circ} 29' 50''$  West Longitude.

Containing an area of 3.1 acres, more or less.

Parcel 27 - Additional to Parcel 12: All that area beginning at the most northerly boundary point of existing leased Parcel 12, at a point on the mean high tide line described as approximately  $33^{\circ} 27' 09''$  North Latitude,  $118^{\circ} 30' 02''$  West Longitude, then extending north along the mean high tide line approximately 200 feet to a point on the mean high tide line at approximately  $33^{\circ} 21' 11''$  North Latitude,  $118^{\circ} 30' 02''$  West Longitude, then southeasterly along a straight line for approximately 1,200 feet to a point off shore at approximately  $33^{\circ} 26' 59''$  North Latitude,  $118^{\circ} 29' 56''$  West Longitude, then southwesterly for approximately 150 feet to a point on the mean high tide line being the most southeast boundary point of Parcel 12 at approximately  $33^{\circ} 26' 58''$  North Latitude,  $118^{\circ} 29' 57''$  West Longitude.

Containing an area of 2 acres, more or less.

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Parcel 28 - Additional to Parcel 15: All that area beginning at the most northwest boundary point of existing Parcel 15, a point on the mean high tide line described as  $33^{\circ} 28' 10''$  North Latitude,  $118^{\circ} 31' 45''$  West Longitude, then easterly for approximately 1,500 feet to a point seaward of Indian Rock,  $33^{\circ} 28' 10''$  North Latitude,  $118^{\circ} 31' 30''$  West Longitude, then southeasterly to a point on the mean high tide line at approximately  $33^{\circ} 27' 58''$  North Latitude,  $118^{\circ} 31' 20''$  West Longitude, this point being the most southeast boundary of Parcel 15.

Containing an area of 13.4 acres, more or less.

Parcel 29 - Additional to Parcel 16: All that area bounded on the west and south by the mean high tide line, on the north by a portion of the southerly boundary line of Parcel 16 and on the east by a straight line beginning at a point on the mean high tide line at approximately  $33^{\circ} 25' 30''$  North Latitude,  $118^{\circ} 30' 39''$  West Longitude, then extending northward on a straight line for approximately 1,625 feet and terminating at a point on the most southerly boundary line of Parcel 16 at approximately  $33^{\circ} 25' 30''$  North Latitude,  $118^{\circ} 30' 31''$  West Longitude.

Containing an area of 16.4 acres, more or less.